



ENVIRONMENTAL TECHNICAL
ADVISORY COMMITTEE REGULAR
MEETING THURSDAY, JUNE 16, 2022
3:00 PM
CHAMBER CONFERENCE ROOM
280 MADISON AVE N
BAINBRIDGE ISLAND, WA

THE ENVIRONMENTAL TECHNICAL ADVISORY COMMITTEE WILL HOLD
THIS MEETING, IN PERSON, IN THE CITY HALL CHAMBER CONFERENCE
ROOM, 280 MADISON AVE N, BAINBRIDGE ISLAND, WA

MEMBERS OF THE PUBLIC WILL BE ABLE TO ATTEND IN PERSON OR
CALL IN TO THE ZOOM MEETING. PLEASE CLICK THE LINK BELOW TO
JOIN THE WEBINAR:

<HTTPS://BAINBRIDGEWA.ZOOM.US/W/89038010400>

TELEPHONE: 1-253-215-8782
WEBINAR ID: 890 3801 0400

AGENDA FOR JUNE 16, 2022, ETAC MEETING

CALL TO ORDER / ROLL CALL / ACCEPT OR MODIFY AGENDA / CONFLICT OF INTEREST DISCLOSURE

3:00 PM

MEMBERS:

JANE HANNUKSELA
DYLAN FRAZER
MELANIE KEENAN
CHARLIE KRATZER

JUAN ROVALO
BEN HARRISON
MALCOLM GANDER
BRIAN HARMON

COUNCIL LIAISON: JON QUITSLUND

COBI STAFF: MAUREEN WHALEN, HYDROGEOLOGIST

APPROVAL OF MINUTES – MAY 19, 2022 (5 MIN)

COUNCIL LIAISON REPORT – JON QUITSLUND (15 MIN)

CHAIR REPORT – CHARLIE KRATZER (15 MIN)

UPDATE ON GROUNDWATER MANAGEMENT PLAN (GWMP) PROCESS – MAUREEN WHALEN
AND CHARLIE KRATZER (45 MIN)

PUBLIC COMMENT (5 MIN)

ADJOURNMENT

4:25 PM

Meeting Minutes

City of Bainbridge Island Environmental Technical Advisory Committee

May 19, 2022

Location: Zoom

Members Present:

Charlie Kratzer, Melanie Keenan, Malcolm Gander, Ben Harrison, and Jane Hannuksela

Members Absent:

Dylan Fraser, Brian Harmon, and Juan Rovalo

Meeting began at 3:04 pm

Minutes from March 17, 2022 meeting approved by 5-0 vote.

- Renee Argetsinger, COBI staff in Planning, introduced herself as the COBI point person for posting ETAC agendas, minutes, etc. (in place of Roz)

Council Liaison Report (Jon Quitslund)

Council discussions on the following topics of interest to ETAC since last ETAC meeting:

- COBI has a new Director of Planning, Patricia Charnas
- COBI has a new Asst. Director of Planning, HB Harper
- Housing Action Plan – consultant is working on a needs assessment
- Transportation Plan
- Winslow sub-area planning process

Chair Report (Charlie Kratzer)

- In response to COBI questions about ETAC's challenges and suggestions: Challenges – having tasks to work on since we are dependent on Council assignments; Suggestions – allow ETAC to propose agenda items to Council and staff
- In response to COBI questions about ETAC working hours and workplans: Working Hours – Chair suggested 25 hrs/month for Charlie, 25 hrs/month total for Melanie and Malcolm, and 5 hrs/month for other members (total of 75 hrs/month for ETAC); Workplans – see next item
- Attended meeting of GWMP working group on May 9th
- Chair has not received any applications or information on interviews for ETAC
- ETAC meetings are going to in-person in June, with phone-in option as before Covid

Review of ETAC workplans (Charlie Kratzer)

- Chair drafted a memo to the Council on ETAC's 2020-21 Activities and 2022 Work Plan; after some discussion and modifications, the memo was approved unanimously and the Chair will forward to the Council ASAP

Update on GWMP process (Maureen Whalen)

- Maureen discussed the draft contract for GW modeling to be done by Aspect for the GWMP
- Feedback on first meeting of technical advisory group (Ecology, Kitsap Health, and KPUD)
- Discussion of role of entire ETAC in GWMP process
- Ways to improve communication between Bainbridge Island water systems

Meeting adjourned at 5:00 p.m.